

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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EDWARD STELLINI, Derivatively on Behalf of Himself and All Others Similarly Situated,	:	Civil Action No. 1:12-cv-03678-SAS ECF Case
Plaintiff,	:	
vs.	:	
WALTER P. HAVENSTEIN, A. THOMAS YOUNG, FRANCE A. CÓRDOVA, JERE A. DRUMMOND, THOMAS F. FRIST, JOHN J. HAMRE, MIRIAM E. JOHN, ANITA K. JONES, JOHN P. JUMPER, HARRY M.J. KRAEMER, JR., LAWRENCE C. NUSSDORF, EDWARD J. SANDERSON, JR., and LOUIS A. SIMPSON,	:	
Defendants,	:	
-and-	:	
SAIC, INC.,	:	
Nominal Defendant.	:	

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CHET MALANOWSKI, Derivatively on : Civil Action No. 1:12-CV-02128-DAB  
Behalf of SAIC, INC., ECF Case

Plaintiff,

vs.

GERARD DENAULT, KENNETH C. :  
DAHLBERG, and MARK W. SOPP,

Defendants,

– and –

SAIC, INC.,

Nominal Party.

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MONTE WELCH, Derivatively on Behalf of : Civil Action No. 1:12-CV-02437-JPO  
SAIC, INC., ECF Case

Plaintiff,

vs.

WALTER P. HAVENSTEIN, A. THOMAS :  
YOUNG, FRANCE A. CÓRDOVA, JERE A.  
DRUMMOND, THOMAS F. FRIST, JOHN J.  
HAMRE, MIRIAM E. JOHN, ANITA K.  
JONES, JOHN P. JUMPER, HARRY M.J.  
KRAEMER, JR., LAWRENCE C.  
NUSSDORF, EDWARD J. SANDERSON,  
JR., LOUIS A SIMPSON, MARK W. SOPP,  
KENNETH C. DAHLBERG, CARL BELL,  
and GERARD DENAULT,

Defendants,

– and –

SAIC, INC.,

Nominal Party.

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STEPHEN ROBACZYNSKI, Derivatively on  
Behalf Of Himself and All Others Similarly  
Situated,

Civil Action No. 1:12-CV-02772-JPO  
ECF Case

Plaintiff,

vs.

WALTER P. HAVENSTEIN, A. THOMAS  
YOUNG, FRANCE A. CÓRDOVA, JERE A.  
DRUMMOND, THOMAS F. FRIST, JOHN J.  
HAMRE, MIRIAM E. JOHN, ANITA K.  
JONES, JOHN P. JUMPER, HARRY M.J.  
KRAEMER, JR., LAWRENCE C.  
NUSSDORF, EDWARD J. SANDERSON,  
JR., and LOUIS A SIMPSON,

Defendants,

– and –

SAIC, INC.,

Nominal  
Defendant.

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LOUISIANA MUNICIPAL POLICE  
EMPLOYEES' RETIREMENT SYSTEM,  
Derivatively on Behalf of Itself, and All Others  
Similarly Situated,

Civil Action No. 1:12-CV-03019-JPO  
ECF Case

Plaintiff,

vs.

WALTER P. HAVENSTEIN, A. THOMAS  
YOUNG, FRANCE A. CÓRDOVA, JERE A.  
DRUMMOND, THOMAS F. FRIST, JOHN J.  
HAMRE, MIRIAM E. JOHN, ANITA K.  
JONES, JOHN P. JUMPER, HARRY M.J.  
KRAEMER, JR., LAWRENCE C.  
NUSSDORF, EDWARD J. SANDERSON,  
JR., and LOUIS A SIMPSON,

Defendants,

– and –

SAIC, INC.,

Nominal Defendant.

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**PLAINTIFFS MONTE WELCH AND EDWARD STELLINI'S NOTICE OF MOTION  
AND MOTION TO CONSOLIDATE ACTIONS, APPOINT CO-LEAD PLAINTIFFS,  
CREATE AN EXECUTIVE COMMITTEE, AND APPOINT CO-CHAIRS OF THE  
EXECUTIVE COMMITTEE**

PLEASE TAKE NOTICE that Plaintiffs Monte Welch ("Welch") and Edward Stellini ("Stellini") hereby move this Court before the Honorable J. Paul Oetken, in Courtroom 15D of the United States Courthouse for the Southern District of New York, located at 500 Pearl Street, New York, New York, on a date and time to be specified by the Court, for an order: (i) consolidating the above-captioned shareholder derivative actions (the "Actions") and any subsequently filed actions that involve questions of law or fact substantially similar to those contained in the pending Actions; (ii) appointing plaintiffs Welch and Stellini as Co-Lead Plaintiffs; (iii) appointing The Weiser Law Firm, P.C. (the "Weiser Firm") and Glancy Binkow & Goldberg LLP ("Glancy Binkow") as Co-Chairs of the "Executive Committee;" and (iv) appointing Murray Frank LLP ("Murray Frank") and Block & Leviton LLP ("Block Leviton") as members of the Executive Committee (the "Motion").

The grounds in support of this Motion are set forth fully in the Plaintiffs' supporting Memorandum of Law, the Declaration of Ex Kano S. Sams II, with attached exhibits, and on such other documents and materials as may be presented at hearing.

Dated: May 15, 2012

**GLANCY BINKOW & GOLDBERG  
LLP**

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-and-

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[Proposed] Co-Chairs of the Executive  
Committee for Plaintiff

**PROOF OF SERVICE BY ELECTRONIC POSTING  
PURSUANT TO SOUTHERN DISTRICT OF NEW YORK  
ECF AND LOCAL RULES AND BY MAIL  
ON ALL KNOWN NON-REGISTERED PARTIES**

I, the undersigned, say:

I am a citizen of the United States and am employed in the office of a member of the Bar of this Court. I am over the age of 18 and not a party to the within action. My business address is 1925 Century Park East, Suite 2100, Los Angeles, California 90067.

On May 15, 2012, I caused to be served the following document:

**PLAINTIFFS MONTE WELCH AND EDWARD STELLINI'S NOTICE OF MOTION  
AND MOTION TO CONSOLIDATE ACTIONS, APPOINT CO-LEAD PLAINTIFFS,  
CREATE AN EXECUTIVE COMMITTEE, AND APPOINT CO-CHAIRS OF THE  
EXECUTIVE COMMITTEE**

By posting such document electronically to the ECF website of the United States District Court for the Southern District of New York, for receipt electronically by the parties listed on the attached Court's Service List.

And by **U.S. Mail** to all known non-ECF registered parties: By placing true and correct copies thereof in individual sealed envelopes, with postage thereon fully prepaid, which I deposited with my employer for collection and mailing by the United States Postal Service. I am readily familiar with my employer's practice for the collection and processing of correspondence for mailing with the United States Postal Service. In the ordinary course of business, this correspondence would be deposited by my employer with the United States Postal Service that same day.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on May 15, 2012, at Los Angeles, California.

*s/ Elizabeth M. Gonsiorowski*  
Elizabeth M. Gonsiorowski

**Mailing Information for a Case 1:12-cv-02437-JPO****Electronic Mail Notice List**

The following are those who are currently on the list to receive e-mail notices for this case.

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**Manual Notice List**

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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